Electronic Attendance Authorized Pursuant Illinois Open Meetings Act. (5 ILCS 120/7) As Amended by Public Act 101-0640

Join Zoom Meeting https://us02web.zoom.us/j/3258494599 Meeting ID: 325 849 4599 Public comment may be submitted by email: info@villageofriverwoods.com Trouble logging on contact email: info@villageofriverwoods.com

BOARD OF TRUSTEES FINAL AGENDA June 1, 2021

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES
- BOT May 18, 2021
- 5. DIRECTOR OF COMMUNITY SERVICES
- 6. PLAN COMMISSION REPORT
- 7. TREASURER'S REPORT
- 8. CONSULTANTS
- Gewalt Hamilton
- Village Attorney
- Village Ecologist
- 9. POLICE REPORT
- 10. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
- A. Anticipated 2021 Projects
- B. Opening Village Hall and Board Meetings
- C. Response to emails addressed to the Board
- 11. VISITORS WISHING TO ADDRESS THE BOARD
- 12. APPROVAL OF BILLS
- **13. ACTION ITEMS**

NEW BUSINESS

- D. Wellness Contract for Police Department
- E. Approval of Electrical Aggregation Contract
- F. Committee Assignments and Appointments including Storm Water Management Task Force

OLD BUSINESS

None

14. STANDING COMMITTEE REPORTS

- Trustee Haber.....Legal & Police
- Trustee Dikin..... Communications & IT
- Trustee Jamerson.....Building, Water & Sewer
- Trustee Eastmond......Woodlands & Ecology
- Trustee Hollander.....Roads & Land Use
- Trustee Clayton......Finance & Economic Development

15. EXECUTIVE SESSION

• Litigation, Acquisition of Property, and Personnel

16. NEXT REGULAR MEETING:

• June 15, 2021 – 7:30 PM